

## MINUTES OF TOWN BOARD MEETING

January 10, 2018-7:00 pm

1. Call to Order-Chair Roger Anclam called the monthly Town Board meeting to order. The pledge was said.
2. Roll Call-Those present were Bill Brewer, Ron Splan and Chair Roger Anclam. Tim Sanders and Tim Kopp were absent. A quorum was present.
3. Approval of Agenda-Bill Brewer moved to approve the agenda as presented. Second by Ron Splan. Motion carried with a voice vote.
4. Rock County Sheriff-There was not an officer present.
5. Committee Reports
  - a. Highway Department-Dave Bomkamp reported they plowed 6 times, trimmed trees and did a total of 27 man hours on fire department equipment.
  - b. Fire Department-Chief Huffman reported there were 29 calls. For practice was training on their new SCBA's.
  - c. Police Department-Chief LeFeber reported there were 178.5 hours worked and 1,660 miles logged.
  - d. Safety Committee-No report
  - e. Parks Committee-No report
  - f. Cemetery Committee-No report
  - g. Forestry Board-No report
  - h. Additional Reports-
6. Notices-Future Meetings-Spring Primary will be Feb. 20
  - a. Public Planning Commission-January 17, 2018-7:00 pm
  - b. Rock County WTA-January 18, 2018-7:00 pm-Town of Rock
  - c. Public Involvement Meeting-Smith Road Bridge-January 22, 2018-6-7 pm-Turtle Community Center
  - d. Court-February 7, 2018-6:00 pm
  - e. Pancake Feed-February 10, 2018-6:00 am-4:00 pm
  - f. Town Board-February 14, 2018-7:00 pm
7. Citizens' questions/Comments-None
8. Board Comments-None

9. Minutes-Bill Brewer moved to approve minutes for December 13, 2017 as presented. Second by Ron Splan. Motion carried with a voice vote.
10. Invoices-Chair Roger Anclam moved to approve the invoices. Second by Ron Splan. Motion carried with a voice vote.
11. Treasurer's Report-The checking balance is \$1,673,349.22. Ron Splan moved to approve treasurer's report as presented. Second by Chair Roger Anclam. Motion carried with a voice vote.
12. Planning Commission-Darrell Simonides reported the Commission did not meet last month.
13. Unfinished Business-
  - a. Sale of Plow Truck-Nothing further
  - b. Projection Equipment Proposal-Bill Brewer had reviewed the proposal and would like to withdraw this item from the agenda.
  - c. Yard Waste—Sterling Wadell, Complete Compost proposed various options for Town yard waste. No action was taken.

Rock County Sheriff-Deputy Hasseler was present for any concerns.

- d. Grave Digger-Additional proposals were presented for grave digging. The Highway Department proposed renting a mini excavator when a burial is needed, Ayre Excavating proposed \$450.00 per grave weekdays, \$475.00 weekends. Chair Roger Anclam moved to designate Ayre Excavating as the primary grave digger for the Town in the event they were not available Hanson Excavating will be used. Second by Bill Brewer. Motion carried with a voice vote.
- e. Dispose of Various Equipment-Dave Bomkamp submitted a list of items that are not being used by the Town any longer to possibly be disposed of. Chair Roger Anclam moved to donate the listed items to Clinton FFA Auction, the FFA is to keep the proceeds. Second by Ron Splan. Motion carried with a voice vote.

#### 14. New Business

- a. Purchase Pressure Washer-Dave Bomkamp recommended approval for the Town to purchase an Alkota 420x4 3.7 GPM pressure washer for the amount of \$ 3,818.85. Bill Brewer moved to purchase the Alkota 420 x 4 3.7 GPM pressure washer as recommended. Second by Ron Splan. Motion carried with a voice vote.
  - b. Purchase Trailer-Dave Bomkamp had 5 bids for trailers. His recommendation was for a Kaufman. After lengthy discussion Ron Splan moved to direct Dave to obtain the price for a full deck trailer. Second by Bill Brewer. Motion carried with a voice vote.
15. Adjournment-Bill Brewer moved to adjourn. Second by Ron Splan. The meeting was adjourned at 8:20 pm.

Respectfully Submitted,

Deborah Bennett, WCMC  
Clerk/Treasurer